



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Operations and Resources Committee

---

Wednesday, March 14, 2018

11:00 AM

Water Board Building 5th Floor

---

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-603](#) **January 10, 2018 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [January 10, 2018 Operations & Resources Committee Meeting Minutes.](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Old Business

*None*

7. New Business

A. [2018-638](#) **GLWA-CON-089A  
Low Voltage Wiring**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [Procurement Board Summary \(Final\).docx](#)  
[Operations Resource Checklist \(Final\).docx](#)  
[Bid Tab GLWA-CON-089A.pdf](#)  
[GLWA-CON-089A-Non Respondents.xlsx](#)

- B.     [2018-633](#)       GLWA-CS-055**  
**Proposed Change Order No. 1**  
**Professional Engineering Services for Yard Piping, Valves, and**  
**Venturi Meters at Water Works Park**
- Sponsors:**       Cheryl Porter
- Indexes:**         Water Operations
- Attachments:**   [GLWA-CON-055 Procurement Board Summary](#)  
                          [GLWA-CON-055 Procurement Checklist](#)
- 
- C.     [2018-634](#)       GLWA-DB-226**  
**Repair and Rehabilitation of Detroit River Interceptor (DRI) from**  
**Alter Road to Water Resource Recovery Facility (WRRF)**
- Sponsors:**       Cheryl Porter
- Indexes:**         Water Operations
- Attachments:**   [GLWA-DB-226 Procurement Board Summary](#)  
                          [GLWA-DB-226 Cost Tabulation](#)  
                          [GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)  
                          [GLWA-DB-226 Procurement Checklist](#)
- 
- D.     [2018-635](#)       GLWA-DB-093**  
**Design-Build Roofing Repair and Replacement for the 1930's Filter**  
**Building of the Springwells Water Treatment Plant**
- Sponsors:**       Cheryl Porter
- Indexes:**         Water Operations
- Attachments:**   [GLWA-DB-093 Procurement Board Summary](#)  
                          [GLWA-DB-093 Non Respondents Survey](#)  
                          [GLWA-DB-093 Detailed Cost Breakdown](#)  
                          [GLWA-DB-093 Procurement Checklist](#)
- 
- E.     [2018-636](#)       GLWA-CON-225**  
**Orion Pumping Station Improvements**
- Sponsors:**       Cheryl Porter
- Indexes:**         Water Operations
- Attachments:**   [GLWA-CON-225 Procurement Board Summary](#)  
                          [GLWA-CON-225 Bid Tabulation](#)  
                          [GLWA-CON-225 Procurement Checklist](#)

- F. [2018-637](#) **GLWA-CON-253  
Springwells Water Treatment Plant Reservoir Fill Line  
Improvements**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** GLWA-CON-253 Procurement Board Summary  
[GLWA-CON-253 Bid Tabulation](#)  
[GLWA-CON-253 Procurement Checklist](#)
- G. [2018-642](#) **GLWA-CS-198  
Asset Management Planning**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Operations and Resource Checklist](#)  
[Procurement Board Summary-RFP](#)  
[GLWA-CS-198 Evaluation Score Sheet v2](#)
- H. [2018-645](#) **GLWA-CON-234  
Conner Creek CSO Basin Rehabilitation  
Vendor: Weiss Construction Co., LLC**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)  
[GLWA-CON-234 Ops.check.draft](#)  
[Vendor Response - GLWA-CON-234](#)
- I. [2018-578](#) **RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [RFB 1113 Sulfur Dioxide no response vendor March 9](#)  
[Sulfur Dioxide Market Analysis\\_28March18 NB FINAL](#)
- J. [2018-579](#) **RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [Ferric Chloride Market Analysis\\_28March18 MK JG FINAL March 9](#)  
[Ferric Chloride No Response Follow Up\\_28March18 MK JG FINAL March 9](#)  
[Ferric Chloride Procurement Checklist\\_28March18 MK JG FINAL March 9](#)

- K.     [2018-641](#)       RFB 1109 Chiller Replacement - De-Cal, Inc.**
- Sponsors:**       Suzanne Coffey (WRRF)
- Indexes:**        Wastewater Operations
- Attachments:**   [Chiller Replacement No Response Follow Up\\_28March18 rev01 JG](#)  
                              [Chiller Replacement Procurement Checklist\\_28March18](#)
- 
- L.     [2018-643](#)       RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**
- Sponsors:**       Suzanne Coffey (WRRF)
- Indexes:**        Wastewater Operations
- Attachments:**   [Sodium Hypochlorite Market Analysis\\_28March18 JG FINAL March 9](#)  
                              [Sodium Hypochlorite No Response Follow Up\\_28March18 JG FINAL March 9](#)  
                              [Sodium Hypochlorite Procurement Checklist\\_28March18 JC FINAL March 9](#)
- 
- M.     [2018-644](#)       RFB 1124 Hauling and Disposal of Biosolids - Custom Ecology of  
                              Ohio, Inc.**
- Sponsors:**       Suzanne Coffey (WRRF)
- Indexes:**        Wastewater Operations
- Attachments:**   [Biosolids Hauling No Response Follow Up\\_28March18 JG FINAL March 9](#)  
                              [Biosolids Hauling Pricing Tabulation\\_28March18 JG FINAL March 9](#)  
                              [Biosolids Hauling Procurement Checklist\\_28March18 JG FINAL March 9](#)

## 8. Reports

- A.     [2018-640](#)       Procurement Group Process Improvements - Implementation of  
                              Bonfire**
- Sponsors:**       Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [Memorandum Procurement - Bonfire OR Final](#)

## 9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,  
April 11, 2018 at 11:00 a.m.*

## 10. Information

## 11. Other Matters

## 12. Adjournment